

**IDAHO BOARD OF MORTICIANS**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 9/5/2018**

**BOARD MEMBERS PRESENT:** Craig L Geary - Chair  
James R. Sommer  
Steve Gordon

**BUREAU STAFF:** Julie Eavenson, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Eric Nelson, Board Prosecutor  
Maurie Ellsworth, General Counsel  
Dicsie Gullick, Management Assistant

The meeting was called to order at 1:06 PM MDT by Craig L Geary.

**APPROVAL OF AMENDED AGENDA**

Mr. Gordon made a motion to approve the amended agenda. It was seconded by Mr. Sommer. Motion carried.

**APPROVAL OF MINUTES**

Mr. Gordon made a motion to approve the minutes of July 18, 2018. It was seconded by Mr. Sommer. Motion carried.

**DISCIPLINE**

Mr. Nelson presented a Stipulation and Consent Order in cases MOR-2018-2, MOR-2018-3 and MOR-2018-4. Mr. Sommer made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Gordon. Motion carried.

**OLD BUSINESS**

**PROPOSED RULES**

Ms. Eavenson presented the rules that were approved by the Board Chair and submitted to the Governor's Office and the Department of Administration. They will be published in the October bulletin and on the Board's website. Mr. Gordon made a motion to direct the Bureau to post the rules once they are published. It was seconded by Mr. Sommer. Motion carried.

**NEW BUSINESS**

**NEXT MEETING** was confirmed for January 15, 2019 at 9:00 AM MST.

## **NOTIFICATION TO LICENSEES**

Ms. Gullick presented a draft postcard to the Board regarding the proposed rule changes. Mr. Gordon made a motion to authorize the expenditure for sending a postcard to all licensees and appoint the Board Chair to work with the Bureau for final review before sending. It was seconded by Mr. Sommer. Motion carried.

## **CORRESPONDENCE**

The Board reviewed correspondence from a licensee regarding a possible law or rule change that would allow Idaho mortuaries to remove dead human bodies from Oregon. Mr. Gordon made a motion to direct the Bureau to respond to the licensee, pending Board Chair review, explaining that the law or rule change is a matter more appropriately handled by the association rather than the Board. It was seconded by Mr. Sommer. Motion carried.

The Board reviewed correspondence from the International Conference of Funeral Service Examining Boards regarding membership dues that are owing and the annual meeting in January. Mr. Gordon made a motion to approve the payment of the membership dues. It was seconded by Mr. Sommer. Motion carried.

## **EXECUTIVE SESSION**

Mr. Gordon made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Sommer. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Geary, aye. Motion carried.

Mr. Gordon made a motion to come out of executive session. It was seconded by Mr. Sommer. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Geary, aye. Motion carried.

## **APPLICATIONS**

Mr. Sommer made a motion to approve the following for licensure pending inspection:

FEA-1530

It was seconded by Mr. Gordon. Motion carried.

Mr. Gordon made a motion to approve the following for examination:

901161129  
901141272  
901161579

Mr. Gordon further moved to approve the following for licensure:

GARCIA KELLI JANE	MORA-1526
GARN JACOB	MORA-1531
HOOPES SLADE K	MORA-1529

It was seconded by Mr. Sommer. Motion carried.

## **ADJOURNMENT**

Mr. Gordon made a motion to adjourn the meeting at 1:43 PM MDT. It was seconded by Mr. Sommer. Motion carried.

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Craig L Geary, Chair

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James R. Sommer

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Steve Gordon

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Tana Cory, Bureau Chief